



CAN Executive Committee Meeting

Friday, February 28, 9:00 am – 10:30 a.m.

Seton Administrative Offices

Sister Victorine Conference Room, #301

1345 Philomena Street, Austin, TX 78723

A G E N D A

9:00 am	Call to Order Welcome and Announcements	John-Michael Cortez
9:05 am	Consider & Take Appropriate Action on Approval of Minutes from January 24, 2014	John-Michael Cortez
9:10 am	Review 2014 CAN Survey for Public Distribution Monday, March 3 and Discuss Frequency of CANews	Mary Dodd
9:25 am	Discuss Format for Upcoming Safety Net Forums & Preparation for CAN Strategic Planning Retreat on October 10, 2014	Vanessa Sarria
9:45 am	Review Updated 2014 Board Meeting Topics with Consideration for Cancellation of March 14, 2014 Board Meeting	John-Michael Cortez
9:50 am	Discuss Agenda for April 11, 2014 CAN Board Meeting; and Identify Discussion Questions and “Ask” of CAN Partners <ul style="list-style-type: none">• Discuss format and panelists at 2014 Safety Net Forums and plans for October 10th CAN Strategic Planning Retreat• CAN staff and partners share actions resulting from January and February Board meeting discussions• Consider Community Council recommendations for “areas needing collective action” resulting from Q1 2014 forums (Asian, Hispanic and African American Quality of Life Initiatives; Immigrants; Aging)• Request Board input on Cultural Competency, Diversity & Inclusion Toolkit and next steps for expanding use of the toolkit• Discuss opportunity to sponsor “Undoing Racism” dialogue among system leaders	John-Michael Cortez
10:20 am	Discuss Opportunity to Sponsor “Undoing Racism” 2-day Training June 27 and 28 at Integral Care at Dove Springs	Vanessa Sarria Erica Saenz
10:30 am	Adjournment	John-Michael Cortez